

**BOARD OF SUPERVISORS PROCEEDINGS**  
**November 9, 2010**

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director report: Bridge Crew is completing work on a bridge on County Road 20 between M&N, then will re-open that bridge; Grading and Culver Crews are west of Prague on the pavement with the Asphalt Zipper; Updated the Board on the Prague project; The fishing peers at Wanahoo are completed; Discussed an issue regarding about a 3<sup>rd</sup> of a mile of road leading up to Joyce Circle (South of Mead) – the Board directed the Public Works Director to assist the residents of this area by doing a little repair work to the road.

Motion by Sukstorf, seconded by Breunig to authorize the Chairperson to sign the Interlocal Agreement with the Lower Plate North Natural Resources Dist., City of Wahoo and Saunders County, pertaining to Project 77-2(1025) Wahoo Bypass 11801. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the October 26<sup>th</sup> Board meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Kuncl to approve the withdrawal and substitution of Pledged Securities (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Saunders Medical Center report: The CEO position was offered to an individual but it was turned down, the Board of Directors will start the search for a new CEO over; The Audit has been completed – the audit gave a favorable report on the Medical Facility; September Financials were on the positive side, which helped to give the facility a good first quarter for this fiscal year; and they are continuing to address issues with building problems.

Motion by Breunig, seconded by Kuncl to convene in Closed Session at 9:25 a.m., for contract negotiations (84-1410) with the County Attorney present. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to adjourn from Closed Session at 9:27 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Breunig to authorize the Chair to sign the Tower and Ground Space Lease Agreement with USCOC Nebraska/Kansas LLC, a Delaware limited liability company, with regards to US Cellular co-locating on the County's Communication Tower located by Prague. Said authorization is subject to the removal of paragraph 27.26 Compliance with FCC Radio Frequency Emissions Requirements, on page 8. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Correction Facility Adm. report: The month of October was much like September inmate population is down, to date there are a total of 65 inmates with 20 being Saunders County inmates; The Jail Standard review went well; Sampson has worked out issues with sub-contractors and some of the County's issues have been addressed; Numbers are down everywhere, the Board staffing issues and that if the numbers continue to be down, they will have to look at adjusting staffing and reconsider the maximum inmate population that will be housed.

Motion by Hanson, seconded by Fauver to convene as an Equalization Board at 9:40 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**November 9, 2010**

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf the meeting to order at 9:41 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Karloff, seconded by Breunig to approve Tax Correction #4742 by Vanessa Johnson (see attached). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the application for Tax Exemption on Motor Vehicles by Calvin Crest Camp, Conference and Retreat Center, Fremont (see attached). Voting yes were Fauver, KuncI, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the minutes of the October 26<sup>th</sup> Board meeting. Voting yes were KuncI, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:42 a.m.

\*\*\*\*\*

Motion by Sukstorf, seconded by KuncI to approve Application for replat #SD-65 by Ex Stra-Reinke, LLC of Lots T-1020 and T-1021 at Woodcliff, located in Sections 1&2-16-8 (Pohocco Precinct). Zoning Dist. is Lakeside Residential (R-L)(F-1). As per the Planning Commissions recommendation. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and KuncI. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve application for Conditional Permit #7130 by Glenn Johnson of the Lower Platte South NRD to install four 6'-0" wide x 4'-0" tall box culverts at County road A; construct 1,000 ft. earth levee with erodible section; construct 35 ft. embankment adjacent to BNSF Railway; install 48" diameter pipe and channel excavation located in Sections 30&31-13-10 (Ashland Precinct). Zoning Dist. is Agricultural (A-1), Transitional Agricultural (TA-1) and Public (P)(F-1), with the following conditions: 1) That the Coor of Engineers is responsible for removing/completing the breech until the project is complete and an Interlocal agreement is in place; 2) the permit is subject to an annual review and/or at any given time; and 3) that the Board is to receive regular reports as to the status of the project. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, KuncI and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:25 p.m.

### **BOARD OF SUPEVISORS PROCEEDINGS November 16, 2010**

Pursuant to adjournment, the Board met with Breunig, Fauver, KuncI, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director Report: Road equipment has been serviced and ready for winter weather conditions; Grading and Culvert Crews are busy completing different projects while weather conditions are holding; Bridge Crew is especially busy repairing bridges, they have completed repairs on (1) more bridge and have re-opened it; The contractor will be done back filling Prague Box Culvert Project next week, they are currently still on schedule to get it paved – it will all depend on the weather, if they can't get it paved they will at least get it opened by rocking it.

Ryan Swinton, Vice Pres. Midlands Financial Benefits, Inc. – discussed the County's new insurance coverage and issues that have occurred because of the mid-plan year change and how they have been addressed and other changes that will be implemented to help when employees have problems or questions. He also discussed other changes that will be coming because of the Health Care Reform Act.

Motion by Lutton, seconded by Breunig to approve the minutes of the November 9<sup>th</sup> Board meeting, with a correction. Voting yes were Breunig, Fauver, KuncI, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the Vendor Claims against the County for the month of November and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Fauver, KuncI, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by KuncI to adopt **Resolution #34-2010** allowing the County Treasurer to transfer from the Inheritance Fund an amount not to exceed \$250,000.00, to the Law Enforcement & Judicial Center Bond fund to cover a short fall of funds to make bond payment the is due in December 2010. Said Resolution also establishes a repayment of said funds. Voting yes were KuncI, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:00 a.m.

**BOARD OF SUPEVISORS PROCEEDINGS**  
**November 23, 20101**

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Lutton, seconded by Breunig to open bids at 9:04 a.m. for Big Sandy Road Paving Project #C-78(605). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

	<u>Concrete Pavement</u>	<u>Asphalt "SP-5"</u>	<u>Asphalt "SP-R"</u>
Tab Construction Omaha, NE	658,939.00		
Pavers Inc Waverly, NE	649,789.80	636,769.33	549,989.79
Werner Construction Hastings, NE		666,881.22	594,964.32
ME Collins Contracting Co Inc Wahoo, NE	655,372.28		
Constructors Inc Lincoln, NE		549,993.57	496,565.57
Dobson Bros Construction Lincoln, NE			612,635.74
TCW Construction Inc Lincoln, NE	791,699.28		
A & R Construction Co Plainview, NE	663,638.24		
US Asphalt Co Omaha, NE		627,122.82	577,209.82
Walton Construction Co Lincoln, NE	600,984.29		

The Highway Superintendent was asked to review and come back at a later date with a recommendation.

A brief explanation was given to the Board by Randy Smeal from Big Sandy about the "SP-R" Recycled material used for paving.

Public Works Director gave an update about projects the Road Crews are doing.

Motion by Fauver, seconded by Hanson to Re-appoint Mark Urban and Appoint Todd C.J. Fick, Ellen M Hellerich and Vicki Wollen to the Saunders County Extension Board. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Keith Glewen, Saunders County Extension Educator gave the Board an explanation of how they measure the use of water and soil moisture working with area farmers also in connection with the NRD.

Discussion was had with June Pederson and Donna Ehrenberg from Nebraska Agency Aging Partners about the redevelopment of Senior Services. The Board asked for updates quarterly if possible and that was agreeable.

Motion by Breunig, seconded by Hanson to authorize Chairperson to sign Memorandum of Support and Commitment – Nebraska Innovation Zone Commission (NIZC). Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Lutton to approve the minutes of the November 16<sup>th</sup> Board Meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Sukstorf abstained. Motion carried.

Motion by Fauver, seconded by Sukstorf to approve the withdrawal and the withdrawal and substitution of Pledged Securities (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to accept the fee/activity reports from the various offices for the month of October, 2010. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:05 a.m.